

Inter Department Correspondence Sheet

TO: Members of Council
FROM: City Clerk
COPIES TO:
SUBJECT: Minutes of City Council Meeting
June 20, 2014
Attached are the minutes from the City Council meeting held June 17, 2014.

R. Breckenridge Daughtrey

NORFOLK, VIRGINIA

SPECIAL SESSION OF COUNCIL

TUESDAY, JUNE 17, 2014

President Fraim called the meeting to order at 2:00 p.m. with the following members present: Ms. Green, Mr. Riddick, Mr. Smigiel, Dr. Whibley, Ms. Williams and Mr. Winn. Mr. Protogyrou was absent.

He thereupon announced the purpose of today's meeting is to interview candidates for appointment to the school board, and asked for the first candidate.

A. SCHOOL BOARD INTERVIEWS

Candidates interviewed were:

- Adrien Latta
- Noelle Gabriel, M.D.
- Rodney Jordan
- Reverend Edward Haywood

B. CLOSED SESSION

Motion for closed session was approved for purposes which are set out in Clauses <u>1</u> of subsection (A) of Section 2.2-3711 of the Virginia Freedom of Information Act, as amended:

(1) Discussion of candidates for appointment to the School Board.

Yes: Green, Riddick, Smigiel, Whibley, Williams, Winn and Fraim.

No: None.

C. CERTIFICATION OF CLOSED MEETING

A Resolution entitled, "A Resolution certifying a closed meeting of the Council of the City of Norfolk in accordance with the provisions of the Virginia Freedom of Information Act," was introduced in writing and read by its title.

ACTION: The Resolution as introduced was adopted, effective June 17, 2014.

Yes: Green, Riddick, Smigiel, Whibley, Williams, Winn, and Fraim.

No: None.

NORFOLK, VIRGINIA ACTION OF THE COUNCIL TUESDAY, JUNE 17, 2014 – 2:00 P.M.

REGULAR AGENDA

R-1

A Resolution entitled, "A Resolution reappointing Noelle M. Gabriel, M.D., Edward K. Haywood and Rodney A. Jordan to the School Board of the City of Norfolk," was introduced in writing and read by its title.

ACTION: The Resolution as introduced was adopted, effective June 17, 2014.

Yes: Green, Riddick, Smigiel, Whibley, Williams, Winn, and Fraim.

No: None.